



February 15, 2017

**Agenda**

3:00 P.M. **Public Hearing/ Business Meeting**

Valencia County Commission Chambers  
444 Luna Ave.  
Los Lunas, NM 87031

Board of County Commissioners

Charles D. Eaton, Chair	District IV
Jhonthan Aragon, Vice-Chair	District V
Helen Y. Cole	District I
Billy Ray Martinez	District II
David A. Hyder	District III

---

***Please Silence all Electronic Devices***

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

February 1, 2017 (Business Meeting)

---

*Sponsorship does not indicate endorsement of a given topic*

**PUBLIC HEARING ITEM(S)**

There are no items.

**PRESENTATION (non-action items)**

- 5) Valencia County Cooperative Extension Service Quarterly Report. Presenter: **Laura Bittner**;  
Sponsor: **by Service Contract**

**DISCUSSION (non-action items)**

- 6) Commissioners, Committees and Reports

**ACTION ITEM(S)**

- 7) Consideration to Approve Resolution No. 2017-\_\_\_\_ : Procedure For Accepting Donations of Real Property. Presenter: **Adrienne Kozacek**; Sponsor: **Commissioner Hyder**
- 8) Consideration to Approve Resolution No. 2017-\_\_\_\_ : Resolution Calling upon the Village of Los Lunas and the City of Belen to Abandon Litigation to Permit the Hospital Project to Move Forward. Presenter: **BOCC**; Sponsor: **Board of County Commission**

**Board Convenes as Indigent Board**

- 9) Approval of Indigent Report. Presenter: **Maria Garcia**; Sponsor: **County Manager for Regular County Business**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Administration Building, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office if a summary or other type of accessible format is needed.*

Board Reconvenes as Board of County Commissioners

- 10) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 11) Approval of Resolution 2017\_\_\_ Inter-fund budget adjustment. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 12) Consideration of extending Memorandum of Understanding with Tierra Grande Improvement Association (TGIA) for the improvements of certain county roads in Tierra Grande. **Lina**; Sponsor: **Commissioner Hyder**
- 13) Consideration to Accept real property donation of the following parcels from Applicant/Owner Paul C. Stadtmueller. Presenter: **Danny Monette**; Sponsor: **per Resolution 2012-15**
- **Rio Del Oro, Rio Del Oro, Los Lunas N.M., Parcel #1-017-033-290-515-100040, Lot 4, Block 5, Unit No. 42 on 0.25 acre ( Acct.# R031197)**
  - **Rio Del Oro, Rio Del Oro, Los Lunas N.M., Parcel #1-017-033-290-515-100050, Lot 5, Block 5, Unit No. 42 on 0.25 +/- acres ( Acct.# R031198)**
- 14) Consideration to Accept real property donation of the following parcels from Applicant/Owner Wanda Burlot, Personal Representative of the Estate of Armand Burlot . Presenter: **Danny Monette**; Sponsor: **per Resolution 2012-15**
- **Rio Grande Estates, Belen N.M., Parcel # 1-013-023-206-490-100120, Lot 12, Block 810, Unit No. E, on 0.50 acres (Acct# R108328)**
  - **Rio Grande Estates, Belen N.M., Parcel # 1-013-023-206-490-100130, Lot 13, Block 810, Unit No. E, on 0.50 acres (Acct# R108329)**
- 15) Consideration to Accept real property donation of the following parcels from Applicant/Owner The Helen Neumann Declaration Of Trust. Presenter: **Danny Monette**; Sponsor: **per Resolution 2012-15**
- **Rancho Rio Grande, Belen N.M., Parcel # 1-003-025-430-264-180700, Lot 62, Unit No. 2, on 5.0 acres (Acct# R079291)**
  - **Rancho Rio Grande, Belen N.M., Parcel # 1-003-025-430-264-182600, Lot 81, Unit No. 2, on 5.0 acres (Acct# R079290)**
- 16) Consideration to Accept real property donation of the following parcel from Applicant/Owner Diane Matyas, Administratrix of the Estate of Ellen Jennie White (Jacobs). Presenter: **Danny Monette**; Sponsor: **per Resolution 2012-15**
- Rio Del Oro, Los Lunas N.M., Parcel # 1-018-034-275-280-000180, Lot 18, Block 53, Unit No. 41, on 0.25 acres (Acct# R000410)**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Administration Building, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office if a summary or other type of accessible format is needed.*

## **PUBLIC COMMENT**

Please sign up on the sheet located just outside the Commission Chambers. The Board will allow each member of the public wishing to address the Board an opportunity to address the board in conjunction with the Public Participation Resolution, Resolution No. 2017-9 adopted by the board **Limited to three (3) minutes per person**

## **EXECUTIVE SESSION**

Pursuant to Section 10-15 1 (H) (2) (5) (7) & (8), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberations: ***Belen v. Valencia County*** c. real property: ***Acquisition of Real Property for Dalies***; d. other specific limited topics that are allowed or authorized under the stated statute

- Motion and roll call vote to go into Executive Session for the stated reasons
- Board meets in closed session
- Motion and vote to go back into regular session
- Summary of items discussed in closed session
- Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978.

## **NEXT COMMISSION MEETINGS**

**March 1, 2017- Business Meeting @ 3:00 P.M.**

**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**March 15, 2017- Public Hearing/Business Meeting @ 3:00 P.M.**

**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

## **ADJOURN**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Administration Building, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office if a summary or other type of accessible format is needed.*